

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Contracts and Appointments Committee Meeting

September 30, 2009

4:10 PM

City Hall, Third Floor

Present:
Chair: CW Welch
Vice Chair: CM Heiner
Members: CM Kramer, CW Woolridge and CM Unseld

Also Present: Kelly Downard

Chairwoman Welch began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

Ron Wolf, Mayor's Office, spoke regarding the following Appointments.

AP093009GH APPOINTMENT OF GEORGE HIGGINS TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BOARD. TERM EXPIRES MARCH 27, 2013.

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by and second by Hal Heiner and seconded by Mary C. Woolridge.

Discussion: George Higgins is an African American Democrat in District 17.

By unanimous vote, this item was sent to the **Consent Calendar** on the October 8, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

AP093009DA APPOINTMENT OF DAVID ALLGOOD TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BOARD. TERM EXPIRES MARCH 27, 2013.

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Mary C. Woolridge and second by Kevin Kramer.

Discussion: David Allgood is a Caucasian Democrat in District 12.

CW Welch stated she would have to abstain due to her working relationship with David Allgood at the PassPort Health Plan and he is also a good friend of hers.

This item was sent to **Old Business** on the October 8, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 1; Absent: 0

For: Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: Vicki Aubrey Welch

Absent: (None)

AP093009KH APPOINTMENT OF KEVIN HORNBACK TO THE DIXIE SUBURBAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2013.

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| Status: | In-Committee |
| Committee: | Contracts and Appointments |

Motion to approve made by and second by Mary C. Woolridge and seconded by Hal Heiner.

Discussion: Kevin Hornback is a Caucasian in District 12.

By unanimous vote, this item was sent to the **Consent Calendar** on the October 8, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

AP091609KB APPOINTMENT OF KRISTIN BOOKER TO THE PARC BOARD, TERM EXPIRES JUNE 30, 2011.

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| Status: | In Committee - Held |
| Committee: | Contracts and Appointments |

Motion to Approve made by Mary C. Woolridge and second by Kevin Kramer.

Discussion: Kristin Booker is a Caucasian Democrat in District 9.

CM Welch stated the item was placed on hold from the last Committee meeting due to some questions. She stated they have received an email regarding those questions

CM Heiner stated his concern was having a contractor that does work for city being involved with a board that makes financial decisions for the city. He stated they have received the answers from Ms. Booker. He stated it was a conflict of interest but he would be in support of the application and hope a policy will be put in place.

By unanimous vote, this item was sent to the **Consent Calendar** on the October 8, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-185-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$59,500.00).

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| Status: | In-Committee |
| Committee: | Contracts and Appointments |
| Primary Sponsor: | Mary C. Woolridge |

Motion to approve made by and second by Mary C. Woolridge and seconded by Kevin Kramer.

Discussion: Buddy Parker, Youth Detention Services spoke to the item. The following was discussed.

- ❖ The contract provides Doctor services to the residents at the Youth Center
 - ✓ The Doctors performed this past year 550 physicals required by Juvenile Justice for residents with the Detention Center Four days or longer
 - ✓ 370 Sick calls such as Asthma, Diabetes's, High Cholesterol and Hypertension and whatever the youths have when on site.
- ❖ Average of 80 residents housed on a daily basis
- ❖ Approximately 60 during the summer
- ❖ Approximately 100 housed during the school year

By unanimous vote, this item was sent to the **Consent Calendar** on the October 8, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-186-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (DR. BRADLEY KEOUGH. D.V.M. - \$100,000.00).

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| Status: | In-Committee |
| Committee: | Contracts and Appointments |
| Primary Sponsor: | Vicki Aubrey Welch |

Motion to approve made by and second by Mary C. Woolridge and seconded by Kevin Kramer.

No one was present to speak to the item.

CM Downard stated he had a question regarding the pay for travel time and would like to have it answered when the item was addressed.

Motion to **Table** made by Kevin Kramer and seconded by Hal Heiner.

By unanimous vote, this item was **Tabled**.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-188-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$20,000.00).

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| Status: | In-Committee |
| Committee: | Contracts and Appointments |
| Primary Sponsor: | Madonna Flood |

Motion to approve made by Kevin Kramer and seconded by Hal Heiner.

Discussion: Lt. Colonel Vince Robison, Louisville Metro Police Department spoke to the item. The following was discussed.

- ❖ The contract will provide a study of gun-related injuries and deaths
 - ✓ Studying different cases that involve gun shots wounds and the cost to the community
 - ✓ He would get a copy of the study for the Committee – don't know if it is ready but can provide the raw data
- ❖ The Contractor provides a trained research nurse under the supervision of Dr. Smock, with medical equipment and facility
- ❖ The contract is not to exceed the \$20,000.00
- ❖ He stated he could not explain the fiscal year terms which is handled by someone else and the terms will be moved in the future
- ❖ The study will be going on for years.
- ❖ Cost to the person and their family where to put funds to prevent incidents
- ❖ The grant is through general funds

By unanimous vote, this item was sent to the **Consent Calendar** on the October 8, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-191-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY

COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$85,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Jim King

Motion to approve made by Mary C. Woolridge and seconded by Hal Heiner.

Discussion: Steve Wing, Louisville Zoo spoke to the item. The following was discussed.

- ❖ This is a long time contract between the Zoo and Kentucky Community and Technical College System
- ❖ The Zoo provides training for the students at KTCS and they benefit by the students taking care of their Boma Petting Yard and the Wallaroo Walkabout

By unanimous vote, this item was sent to the **Consent Calendar** on the October 8, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-187-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (University of Kentucky Research Foundation- \$55,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

Motion to approve made by Hal Heiner and seconded by Mary C. Woolridge.

Discussion: Michael Gritton with KentuckianaWorks spoke to the item. The following was discussed.

- ❖ Dr. Ken Troske is to study the impact of Job Training and the investment made in people
 - ✓ Dr. Troske has just completed this study on a national level
- ❖ Where the impact is and what programs are generating
- ❖ Hopes in the future the cost will come down

By unanimous vote, this item was sent to the **Consent Calendar** on the October 8, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-193-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (CHILTON & MEDLEY - \$35,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

Motion to approve made by Mary C. Woolridge and seconded by George Unseld.

Discussion: Michael Gritton with KentuckianaWorks spoke to the item. The following was discussed.

- ❖ Chilton & Medley will conduct a limited agreed-procedures review for KentuckianaWorks of the expenditures charged to the two contracts during the fiscal year ending June 30, 2009
- ❖ The Youth Program is in Bullitt County
 - ✓ Two funding sources – Workforce Investment Act and the other Government Discretionary Dollars
- ❖ The program had some problems in the spring and in the Summer invited them to come in and help
 - ✓ Believe they have been spending their money in an appropriate way – documenting the way their employees spend their time
 - ✓ Some employees stated it was not true
 - ✓ Chilton & Medley will make a review and if they find a problem, will make recommendations for change to KentuckianaWorks
- ❖ The \$35,000.00 are Federal Dollars

By unanimous vote, this item was sent to the **Consent Calendar** on the October 8, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-190-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – SARAH FRITSCHNER D/B/A BETTER WORLD PR- \$60,000.00.

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Tom Owen

Motion to Approve made by Kevin Kramer and second by George Unseld.

Discussion: David Morris from Economic Development spoke to the item. The following was discussed.

- ❖ The contract will provide services to link Louisville food buyers, including institutions, emergency feeding organizations, food distribution companies and restaurants with farmers, cooperative and packers
- ❖ Service will help regional farmers access Louisville's food market providing consumers with local food options and strengthening one of the region's major industry sectors, agriculture
- ❖ This is an intensive endeavor and will take a lot of time for Sarah Fritschner
- ❖ The community spends approximately \$3,000,000 on food

By unanimous vote, this item was sent to the **Consent Calendar** on the October 8, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-194-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – KENTUCKY WORLD TRADE CENTER INC. - \$75,000.00.

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| Status: | In-Committee |
| Committee: | Contracts and Appointments |
| Primary Sponsor: | Marianne Butler |

Motion to approve made by Mary C. Woolridge and seconded by Hal Heiner.

Discussion: Bruce Traugher, Director of Economic Development, spoke to the item. The following was discussed. Handouts were given to the committee.

- ❖ Kentucky World Trade Center Contract has been placed in the Budget since merger
- ❖ Sent the quarterly report to Beth Stenberg
 - ✓ In the quarterly report they have 15 examples of companies with whom they have worked successfully
- ❖ Consultants will serve as a one-stop shop for international trade services and referrals for the greater Louisville business community by providing a vast array of trade research and one-on-one trade counseling services
- ❖ About KWTC (**attachment**)

By unanimous vote, this item was sent to the **Consent Calendar** on the October 8, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-195-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC D/B/A GREATER LOUISVILLE INC. - \$1,122,600.00)

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| Status: | In-Committee |
| Committee: | Contracts and Appointments |
| Primary Sponsor: | Marianne Butler |

Motion to approve made by Mary C. Woolridge and seconded by Hal Heiner.

Discussion: Bruce Traugher, Director of Economic Development, spoke to the item. The following was discussed.

- ❖ Contract similar to the one voted on before the merger
 - ✓ Contract is for economic development programs from July 1, 2009 to June 30, 2010
- ❖ Greater Louisville Inc. (GLI) submitted a report – wage study
- ❖ Have met salary requirements
- ❖ Greater Louisville Inc. (GLI Report to Metro Council) (**attachment**)
- ❖ Business First (**attachment**)

By unanimous vote, this item was sent to the **Consent Calendar** on the October 8, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

Motion to adjourn made by Vicki Aubrey Welch and seconded by Hal Heiner.

Without objection the meeting adjourned at 4:50 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the October 8, 2009 Council Meeting.**

MM